

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING
HELD OCTOBER 27, 2008
GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on October 27, 2008, at 4:00 P.M. for their weekly Board meeting. Mayor Kauffman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Kauffman, Board Member Stegelmann, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Office Assistant, Fire Chief, Police Chief, Acting Building Commissioner, Street Commissioner, Legal Contracts and Claims Manager, Legal Administrative Assistant, Mayor's Administrative Assistant, Park Administrative Assistant, Assistant Utilities Superintendent, Utilities Office Manager, Utilities Administrative Engineer.

Minutes of the meeting of October 20, 2008 were presented. On motion of Board Member Landis and second by Board Member Stegelmann, the minutes were approved as presented.

REQUEST TO AWARD BID FOR MADISON BRIDGE REHABILITATION

Utilities Administrative Engineer Dustin Sailor requested Board approval to award the bid for the Madison Street Bridge Rehabilitation. On October 20, 2008, the following bids were received for the referenced project:

JCI Bridge Group: \$84,300.00

LaPorte Construction: \$104,891.60

The Engineering Department is requesting the Board of Public Works and Safety to award the contract to JCI Bridge Group, with the lowest bid of \$84,300.00.

Board Member Stegelmann moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE CHANGE ORDER NO. 2 FOR THE TRAFFIC SIGNAL
IMPROVEMENT PROJECT JN: 2008-0027**

Utilities Administrative Engineer Dustin Sailor requested Board approval of Change Order No. 2 for the Traffic Signal Improvement project. This Change Order serves as a final balancing change order to close the project. This Change Order decreases the contract by \$655.00 and brings the total contract amount to \$48,525.00.

Board Member Landis moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

**REQUEST TO APPROVE POST CONSTRUCTION PLAN APPROVALS FOR
ASHTON PINE APARTMENTS (JN: 2007-2011), GOSHEN PUBLIC LIBRARY
PARKING LOT IMPROVEMENT (JN:2007-2011) AND MANOR HOUSE AT
WATERFORD CROSSING PHASE II (JN:2007-2015)**

Utilities Administrative Engineer Dustin Sailor requested Board approval for the Post-Construction Plan Approvals for Ashton Pine Apartments-80 unit Development Expansion, the Goshen Public Library North Parking Lot Improvement and the Manor House at Waterford Crossing, Phase II.

The “Ashton Pines Apartments affecting 1 or more acres of land has submitted a sufficient post-construction plan that is compliant with Ordinance 4329 “Uniform Requirements for Post-Construction Stormwater Management”

The “Goshen Public Library North Parking Lot Improvement”, affecting 1 or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

The “Manor House at Waterford Crossing,” affecting 1 or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

The Stormwater Department requests the Stormwater Board’s acceptance of the plan.

Board Member Stegelmann moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**PUBLIC HEARING ON ORDER OF THE BUILDING COMMISSIONER FOR
1421 WILSON AVENUE**

Mayor Kauffman opened the public hearing:

The owner of the property at 1421 Wilson Avenue, Merl J. Mast was present for the public hearing. Building Commissioner Gary Haney came before the Board and stated that Mr. Mast was in violation of the Goshen City Code with the inspection of the deck at the address. Building Commissioner Gary Haney added that the columns for the deck are still standing but the deck in question has been removed.

The structure has the following violations of the Goshen City Code, Section 6.3.1.1, Minimum Standards for All Structures:

1. Footers are not hardened: they are only supported with dry concrete (violation of Section 6.3.1.1 (2))
2. Stair risers are not uniform height (violation of Section 6.3.1.1 (5))
3. Stairs are not properly supported (violation of Section 6.3.1.1 (5))
4. Stair and deck guardrails are not secured to withstand 200 pounds of pressure per foot (violation of Section 6.3.1.1 (6))
5. Deck joists are over-spanned (violation of Section 6.3.1.1 (2))

6. Screws and roofing nails were used where joist hangers and proper nails should be used (violation of Section 6.3.1.1 (1))
7. Ledger boards are not secured to code (violation of Section 6.3.1.1 (1))
8. There is no flashing behind ledger boards (violation of Section 6.3.1.1 (2))

The deck was to be removed by October 29, 2008.

Mr. Mast stated to the Board that he has removed the deck itself and that the columns were to be part of the new deck that he is building which will be smaller, but since the columns are also questionable, he would remove the columns if needed. Building Commissioner Gary Haney also told Mr. Mast that he needed to put something on the door leading out to the deck area so no one can fall out as the drop is at least 8 feet. Mr. Mast stated he has a board to block the door so no one can open it as it is a sliding glass door. Mayor Kauffman asked Mr. Mast how soon it would be before he can take down the columns; Mr. Mast stated he can remove the columns by the weekend.

Board Member Stegelmann moved to find that the violations have been fulfilled and that the columns will be taken down by November 1st, 2008. Second by Board Member Landis and motion passed unanimously.

There being no further business Mayor Kauffman moved to process claims and then to adjourn. Second by Board Member Stegelmann and motion passed unanimously.